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INTERAGENCY ADVISORY GROUP

UNITED STATES CIVIL SERVICE COMMISSION
OFFICE OF THE EXECUTIVE DIRECTOR
WASHINGTON, D.C. 20415

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September 23, 1977

TO: Directors of Personnel

FROM: Raymond Jacobson
Executive Director

SUBJECT: Project Match--A Nationwide Program to Expose Employees on
the Federal Payroll Who Are Illegally Receiving AFDC Payments

Secretary of HEW, Joseph Califano, has announced a nationwide review to identify Federal employees who are receiving AFDC payments to which they are not legally entitled. The objective of this program is not only to put our own house in order but to encourage State and Local governments to do likewise.

While HEW will take the lead, the Department of Justice and the Civil Service Commission are joining with HEW in supporting this undertaking.

In phase one, Federal civilian employee rolls will be matched against AFDC rolls in 20 localities. Step one in this process has just been completed in the District of Columbia and has identified over 1,700 "raw matches." The names identified must be thoroughly reviewed for eligibility before any are revealed or before action of any kind is taken. Many will be found to be entitled to the benefits they are receiving.

The operating plan (attached) calls for each agency concerned to supply certain information about the employees who are found to be on AFDC rolls. The AFDC agency in the locality will then complete the eligibility review. The District of Columbia, by cooperating in this first matching, will enable all of us to work together in perfecting this procedure.

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In order that all IAG members may be fully informed of this effort, I have invited Tom Morris, Inspector General, HEW, and his associates to meet with IAG members on September 28, 1977, at 1:00 p.m. in Room 1304 of the Civil Service Commission Building. At that time agencies will be furnished the forms to be completed for any of their employees who were identified in the District of Columbia match. At this meeting we will review the way in which the national program will be conducted, including participation by the Department of Justice.

Attachment

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PROJECT MATCH

DEPT OF HEALTH, EDUC AND WELFARE - AUDIT AGENCY - WAAO

CSC SSN **DOB** **NAME** **PB SALWS SEP-DT GEOG-LOC SMSA SON AGEN**
STA SSN **ADDRESS** **CASE/CLAIM CTY P/E**

CSC 123456789 430508 DOE,TIM 1 116572 1 771109 110010001 2345 4567 HE01
MD 123456789 0543 TIM DOE 2 EAST AVE BALTO MD 0813988 16 E

GROSS INCOME **YEAR 1974** **YEAR 1975** **YEAR 1976**

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ADDRESS **YEAR 1974** **YEAR 1975** **YEAR 1976**

SEPARATION DATE **EARNINGS** **YTD** **AS OF DATE** **DOB** **SEX** **EOD**

LEGEND

DOB = DATE OF BIRTH

BS = PAY BASIS

SAL = SALARY

WS = WORK SCHEDULE

1 = FULL TIME

2 = PART TIME

3 = INTERMITTENT

SEP-DT = SEPARATION DATE

GEOG-LOC = GEOGRAPHIC

LOCATION CODE

SMSA = STANDARD METROPOLITAN

STATISTICAL AREA

SON = SUBMITTING OFFICE NUMBER

AGEN = AGENCY & SUBELEMENT

CASE/CLAIM = CASE OR CLAIM NO.

CTY = COUNTY CODE

P/E = P - PAYMENT

E - ELIGIBILITY

EOD = ENTRANCE ON DUTY DATE